

MINUTES OF THE  
SHELBY COUNTY PROJECT DEVELOPMENT BOARD

MEMBERS PRESENT: Hon. Charles R. Hickman, Hon. Kathy Howser Nichols, Hon. Hubert Pollett, Hon. Rob Rothenburger, C. Lewis Mathis, Jr., Esq, and Mr. James Bauman.

The fifty-fifth meeting of the Shelby County Project Development Board was held on Thursday, January 21, 2010, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Mr. Rothenburger presiding.

On motion of Ms. Nichols, seconded by Mr. Mathis, the minutes of the November 19 and December 17, 2009, meetings were approved.

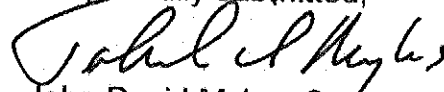
On motion of Mr. Pollett, seconded by Ms. Nichols, the Board approved payment of invoices on requests from Codell Construction for \$36,492.09; from Oldcastle Precast for \$2,918.00; from Rexel Southland for \$972.91; from Graybar Electric Supply for \$836.59; from Lynn Imaging for \$260.00; from Shelby County Fiscal court for \$627.00; from ATC Associates for \$11,025.83; from Fulz Maddox Hovious & Dickens for \$823.47; and from the Shelby County Sheriff for \$1,591.07.

Mr. Curry reported on current progress and provided an update for missed weather days which now place the final completion date at April 25, 2011.

Mr. Pickering presented information on OPRs 36 (revised glass), 38 (floor plan changes on the fourth floor), 47 (roof level stud wall) and 49 (revised glass). He also presented and discussed various revised designs for the cupola of the building. As the necessary revisions were estimated to cost over \$50,000.00, the Board voted on motion of Mr. Pollett, seconded by Ms. Nichols to proceed with no cupola.

There being no further business, the meeting was adjourned on motion of Ms. Nichols, seconded by Mr. Hickman. The next meeting of the Project Development Board is scheduled for February 18, 2010, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Shelbyville, Kentucky.

Respectfully submitted,

  
John David Myles, Secretary